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A Publicly Listed Company - CVM Registration 1732-9

MINUTES OF THE TWO HUNDRED AND THIRTY SEVENTH MEETING OF THE BOARD OF DIRECTORS OF ENGIE BRASIL ENERGIA S.A.

On the 18th (eighteen) day of the month of November two thousand and twenty-two at 2:00 p.m. for legal purposes via the electronic mailing system pursuant to the provision in the second paragraph to Article 18 of the Corporate Bylaws of ENGIE Brasil Energia S.A. ("Company"), the effective members of the Company's Board of Directors met extraordinarily with the presence of the effective members, Maurício Stolle Bähr, Paulo Jorge Tavares Almirante, Dirk Achiel Marc Beeuwsaert, Paulo de Resende Salgado, Adir Flavio Sviderskei, Manoel Eduardo Lima Lopes, Karin Koogan Breitman, Simone Cristina De Paola Barbieri and Pierre Jean Bernard Guiollot. The work of the meeting was presided by Maurício Stolle Bähr and, as secretary, Osmar Osmarino Bento. The Agenda of the Day as shown in the convening notice CA-009/2022 of November 14, 2022, was as follows: 1 – Matters for Resolution: 1.1 – To approve the investment for the implementation of the Assú Sol Project; 1.2 – To approve the acquisition of a wind project; and 2 – General Matters. RESOLUTIONS: Following manifestations by the directors, unanimous approval was given as follows: 1 – Matters for Resolution: Item 1.1 – Investment for the implementation of the Assú Sol Project, the controlled companies linked to the project being authorized, once satisfactory conditions have been fulfilled, to: *i)* sign the Agreements for Use of the Transmission System (CUSTs) and the Transmission Installations Connection Agreement (CCT); *ii)* sign the Agreements for the supply of the Solar Panels and Inverter-Transformer Systems and execution of the respective hedges; and *iii)* contract all the necessary financial guarantees, including all those for financing; Item 1.2 – The acquisition operation by the subsidiary ENGIE Brasil Energias Complementares Participação Ltda ("EBECP"), with the intermediation and consent of the Company, if necessary, of 100% the capital stock of the corporation and the development rights associated to a project for generating electric energy from a wind source, the executive boards of the Company and the EBECP being authorized to take all measures and practice all acts necessary for the execution of this resolution, particularly, to negotiate and submit a binding offer for the acquisition of the project, and upon the satisfactory conclusion of the negotiations: *i)* to sign the Assets Purchase Agreement and other Agreements, pursuant to the conditions and limit of the amount presented, and, as long as the conditions precedent as set out in the agreement, are fully met, to conclude the acquisition; *ii)* to issue all the regulatory guarantees necessary for the conclusion of the project, including the replacement of the performance guarantee already submitted by the seller to the National Electric Energy Agency – ANEEL; and *iii)* to issue all corporate guarantees necessary for the conclusion of the project's acquisition; and 2 – General Matters: there was no further item on the agenda to be discussed. Conclusion: With no further items on the Agenda of the Day to be discussed, these minutes were drafted and, being found in conformity, were approved, and will be signed digitally

by the participating members of the Board of Directors, including the Chair, and by myself, as secretary, through DocuSign.

Rio de Janeiro/RJ, November 18, 2022.

Maurício Stolle Bähr
Chairman of the Board and Chair

Osmar Osmarino Bento
Secretary

Paulo Jorge Tavares Almirante
Director

Dirk Achiel Marc Beeuwsaert
Director

Pierre Jean Bernard Guiollot
Director

Karin Koogan Breitman
Director

Paulo de Resende Salgado
Director

Manoel Eduardo Lima Lopes
Director

Adir Flavio Sviderskei
Director

Simone Cristina De Paola Barbieri
Director